

NOTICE OF MEETING OF THE DAN CITIES BOARD OF DIF

TRANS-JORDAN CITIES BOARD OF DIRECTORS October 15, 2015

PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10473 S Bacchus Hwy (U-111), South Jordan, Utah at 7:30 a.m. on October 15, 2015. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

POSTING AGENDA

- 1. Welcome (Time / Date / Location)
- 2. Roll Call
- 3. Public Comment
- 4. Approval of September 2015 Minutes
- 5. Treasurer's Report
- 6. Legal Issues
- 7. Approval of Resolution #15-05, Appointment of Alternate to NUERA Board
- 8. General Manager's Report
- 9. Executive Session An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (If needed).
- 10. Executive Session –An Executive Session may be held pursuant to the provision of Section 52-4-5 (1) sections a and b U.C.A. to discuss Personnel (If needed).
- 11. Chairman's Issues

NOTICE

On the 13th of October, 2015, copies of the foregoing notices were placed in conspicuous view at the following locations: Locations reserved for Public Notices at the following member cities: Draper, Midvale, Murray, South Jordan, Riverton, Sandy, West Jordan and Trans-Jordan Cities.

<u>Brenda Bingham</u>

Trans-Jordan Cities' Board Secretary